

**DRAFT**

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**Advisory Committee on Juvenile Justice  
Meeting Minutes**

**April 16, 2008**

*The official business meeting of the Advisory Committee on Juvenile Justice was held at the Rappahannock Regional Criminal Justice Training Academy, located at 3630 Lee Hill Drive, Fredericksburg, Virginia 22408.*

***Committee Members Present***

Kevin Appel  
Jane Brown, Proxy for Anthony Conyers  
Ken Bynum  
Cindy Cave, Proxy for Dr. Cannaday, Jr.  
Mark Cranfill  
The Hon. Jerrauld Jones  
Dr. Jay W. Malcan  
Charles Martin  
The Hon. Michael W. Stewart  
Antonio Sutton  
Wayne Thomas  
Ruby G. Turner

***Committee Members Not Present***

Benjamin Andrews  
The Hon. Robert B. Bell  
Roberto Calderon  
The Hon. Warner D. (Dave) Chapman  
Peter Feddo  
Eileen Grey  
Andrew Jennings  
Malcolm King for Janet Lung, Proxy for Dr. Reinhard  
Chief Rodney D. Monroe  
The Hon. Charles Phelps  
The Hon. Linda T. Puller  
Robert E. Shepherd, Jr.  
Mark Turnbull  
Gina E. Wood

***DCJS Staff Present***

Priscilla Bowers  
Leonard G. Cooke  
Fran Ecker  
Demian Futterman  
Laureen Hyman  
Tracey Jenkins  
Laurel Marks

***DCJS Staff Present (Continued)***

Ashaki McNeil  
Curtis Stevens  
Roz Trent

***Others Present***

Tara Andrews, CJJ  
Dr. Nicole Parsons-Pollard

**I. Welcome, Call to Order and Introductions**

The meeting was called to order by the Chair, Mr. Charles Martin. All present introduced themselves to the group. Leonard G. Cooke, Director of the Department of Criminal Justice Services, welcomed those present.

**II. Review of Recommendations of the Grants Subcommittee**

Mr. Wayne Thomas, Chair of the Grants Subcommittee, provided recommendations of the subcommittee for consideration.

**III. Reauthorization**

Ms. Tara Andrews of the Coalition of Juvenile Justice (CJJ) gave an overview of the current status of reauthorization of the JJDP Act.

**IV. Federal Advisory Committee on Juvenile Justice (FACJJ) Priorities**

Judge Jones gave an overview of the FACJJ meeting as he is now the ACJJ representative for the FACJJ (Mr. Robert Shepherd previously served in this capacity).

Members provided input to complete the FACJJ priority listing for submission to the FACJJ.

**V. Presentation of Grants Subcommittee Recommendations for Funding**

Virginia's allocation for Title V (delinquency prevention) funds for 2008 is \$58,075. DCJS has been asked to partner with other state agencies on the GOSAP collaborative to support a statewide Governor's Underage Drinking Initiative. Collaborative members have been asked to identify resources to use toward this initiative and, as such, DCJS intends to seek ACJJ support to use the 2008 Title V award toward this initiative to support community projects applying for funding through local units of government.

**VI. Presentation of Juvenile Justice Priority Areas for Third Year of the Three-Year Plan**

Staff recommended that the same priorities from last year be retained for this year.

**VII. Office Report**

Materials were distributed containing routine information for members. Dr. Jay Malcan introduced Dr. Nicolle-Parsons Powers to discuss the DMC Conference taking place on April 24, 2008.

**VIII. Change in Meeting Dates and Locations**

New Retreat Dates of September 30<sup>th</sup> and October 1, 2008, were proposed to members.

**VII. Adjourn**

The meeting adjourned at 3:15pm following a brief moment of silence to remember the Virginia Tech Victims and their families, on the one year anniversary of this tragic event.